

MINUTES OF AN ADJOURNED, REGULAR  
MEETING OF THE BOARD OF TRUSTEES  
OF THE CITY OF TORRANCE

Torrance, California,  
December 11, 1923.

An adjourned, regular meeting of the Board of Trustees of the City of Torrance was held in the Council Chambers at Torrance, California, December 11, 1923, and was called to order by President Gilbert at 4:30 P.M. The following Trustees were present: Proctor, Smith and Gilbert. Absent: Fitzhugh.

On motion by Trustee Proctor, seconded by Trustee Smith, and a majority vote, the reading of the minutes was dispensed with.

Trustee Proctor moved that the meeting adjourn to the office of President Gilbert. Trustee Smith seconded the motion which was duly carried.

Trustee Smith moved that F. A. Zeller be chosen to act in place of former Trustee E. H. Nash, resigned. Trustee Proctor seconded the motion which was duly carried by the following roll call vote:

AYES; Trustees: Proctor, Smith and Gilbert.  
NOES; Trustees: None.  
ABSENT; Trustee Fitzhugh.

At 4:45 P.M. on motion by Trustee Proctor, seconded by Trustee Smith, and a majority vote, the meeting was adjourned.

Approved: W. H. Gilman

Albert H. Bauld  
City Clerk of the City of Torrance.

President of the Board of Trustees of the City of Torrance.